



The TravelTIP Project Team meeting, will be held on Tuesday December 14, 1999, from 2:30 p.m. to approximately 3:30 p.m.

PLEASE NOTE THE DAY, DATE AND TIME CHANGES.

Again please note, this will be a TravelTIP meeting only - no ITS Management Team and no MDI Project Team.

Please contact me if you have any comments or questions.

Thanks!!

Tom Petrosino 714/560-5713

MEETING DATE AND LOCATION

Tuesday December 14, 1999 1st Floor, Conference Room 103/104 OCTA 600 South Main Street Orange, California

AGENDA

- 1. Introductions 2:30 p.m.
- 2. Overall Project Status Report PB Farradyne 2:35 p.m.

Teri Argabright will present a brief status report on the overall project and project schedule.

3. Business Plan & Marketing - Frank Wilson & Associates - 2:45 p.m.

A brief overview of activities undertaken since the last meeting will be presented.

4. System Integration - NET - 2:50 p.m.

Jeneane Prince will present a brief overview of the activities undertake since the last meeting, including status of: software development, integration, installation planning, etc.

- TravelTIP Evaluation Booz-Allen and Hamilton 3:20 p.m.
 Scott Cook will give an update on the status of the TravelTIP Evaluation Plan.
- 6. Other Business 3:30 p.m.
- 7. Adjournment 3:35 p.m.